## Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on Wednesday, January 8, 2014, at 8:00 a.m. in the Towne Centre Conference Room located on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin

## Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of November 5, 2013 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Administrator's Report
  - Wastewater Results
  - Update: Marsh Country Health Alliance
  - Medical Director and Physician Wage Increase
  - Update: Leadership Wisconsin Administrator Education Travel
  - Archie Monument Proposed Land Sale
  - Generator Update (Jim Hill)
  - Hiring Data (Angi Zilliox)
  - Meet the Maintenance Lead (Adam Kikkert)
  - Meet the Assistant Director of Nursing (Erin Blank)
  - Quality Assurance (Ann Schulz)
  - Admission/Discharge Data (Lori Kurutz)
  - Write-Off (Tony Marchese)
  - Financial Report (Tony Marchese)
  - March Meeting Date
- 10. Set Next Meeting Date: February 5, 2014, at 8:00 a.m.

## 11. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.



JAN 08 2014

